

# **DRAFT Agenda: Monthly Agency Coordination Meeting**

---

## **SWRCB's 2006 Delta WQCP Update Phase I & II And San Joaquin River Tribs Accord Phone Conference**

**Tuesday, February 12, 3:00 – 5:00 pm**

**Call in Number: (866) 434-5269 Participant code: 392299**

### **Meeting Objectives:**

1. SWRCB WQCP Update Process – Phase II
  - a. Update
2. SWRCB WQCP Update Process – Phase I
  - a. Phase I SED
  - b. SED Comments Coordination
3. SJR Tributary Settlement Process
  - a. Updates
  - b. Next Steps and Process

### **Agenda:**

1. Introductions (who's on the phone?)
2. Quick overview of Meeting Objectives & Agenda
3. Phase II – WQCP
  - a. Updates....
4. Phase I -- WQCP
  - a. Priority issues (and questions)
  - b. Agency Coordination of SED comments
  - c. Coordination with NGO's
  - d. Agency Coordination of SED workshop
  - e. SalSim and HEC5q (basin wide temperature) roll-out
5. SJR Trib Settlement Discussion
  - a. Plenary
  - b. Technical Work Group
  - c. Process Work Group
  - d. Other discussions
6. On-going Fish Agency Coordination Meeting Schedule
  - a. 2nd Tuesday of month @ 1:00 to 4:00 – March. 12<sup>th</sup>
  - b. Meet in person to coordinate more fully on SED Comments/Workshop
7. Other Items and Action Items